

Special Agenda

Louisville Metro Council

Meeting Date: 05/25/2006

Meeting Time: 3:00 PM

Address to Council: MAYOR'S 2006- 2007 BUDGET ADDRESS

Pro-Tem: Jim King (10)

Minutes: [Regular Meeting - May 11 2006](#)

Committee Minutes: [Special : Appropriations, NDFs and CIFs May 17, 2006](#)
[Regular : Transportation/Public Works May 16, 2006](#)
[Regular : Public Safety May 17, 2006](#)
[Regular : Minority Affairs May 15, 2006](#)
[Regular : Planning/Zoning, Land Design & Development May 16, 2006](#)
[Regular : Budget May 17, 2006](#)
[Regular : Committee on Committees May 23, 2006](#)
[Regular : Jobs & Economic Development May 18, 2006](#)

Communication from the Mayor: Yes

Suspended Rules: NONE

Guests:

Special Ordinances and Resolutions

Consent Calendar

- 1 [O-233-11-05](#) AN ORDINANCE AMENDING ORDINANCE NO. 98, SERIES 2005, RELATING TO THE FISCAL YEAR 2005-06 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND ORDINANCE NO. 99, SERIES 2005, RELATING TO THE FISCAL YEAR 2005-06 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$20,000 FROM THE CAPITAL INFRASTRUCTURE FUND FOR DISTRICT 5 TO THE NEIGHBORHOOD DEVELOPMENT FUND FOR DISTRICT 5.
[Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)

- 2 [O-87-05-06](#) AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUNDS AND \$1,000 FROM THE DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO WOMEN 4 WOMEN, INC. TO SUPPORT THE FINANCIAL LITERACY PROGRAM.
[Sponsor\(s\)](#) [2 Attach.](#) [Appropriations, NDFs and CIFs](#)

- 3 [O-86-05-06](#) AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE PRESBYTERIAN COMMUNITY CENTER, JOHN LITTLE, FOUNDER FOR THE SMOKETOWN-SHELBY PARK SAFE SUMMER PROGRAM.
[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)

- 4 [O-88-05-06](#) AN ORDINANCE APPROPRIATING \$8,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE BLUE APPLE PLAYERS TO FUND PERFORMANCES IN FOUR ELEMENTARY SCHOOLS.
[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)

- 5 [R-62-05-06](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL PASS THRU STATE GRANT FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF APPROXIMATELY \$220,800.00 TO BE USED BY THE EMERGENCY MANAGEMENT AGENCY FOR THE DEVELOPMENT OF A METROPOLITAN MEDICAL RESPONSE SYSTEM.
[Sponsor\(s\)](#) [1 Attach.](#) [Public Safety](#)

Old Business

- 6 [O-77-04-06](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 100 FLAT ROCK ROAD, CONTAINING 4.3 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-44-05). (AS AMENDED)
[Sponsor\(s\)](#) [1 Attach.](#) [Planning/Zoning, Land Design & Development](#)
- 7 [O-80-04-06](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO PEC PLANNED EMPLOYMENT CENTER ON PROPERTY LOCATED AT 1717, 1801, 1901, 1903, 1905, 1907, 1909, 2107 2211; AND 2301 TUCKER STATION ROAD AND 13005 AND 13007 REHL ROAD, CONTAINING 282.78 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-67-05). (AS AMENDED)
[Sponsor\(s\)](#) [1 Attach.](#) [Planning/Zoning, Land Design & Development](#)

New Business

- 8 [O-90-05-06](#) AN ORDINANCE CLOSING A SECTION OF ORIGINAL OLD TAYLORSVILLE ROAD FROM ITS EASTERN INTERSECTION WITH NEWLY RELOCATED OLD TAYLORSVILLE ROAD RUNNING SOUTHEASTERLY TO CANE RUN CREEK, CONTAINING 42,588.6 SQUARE FEET, AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-16-05).
[Sponsor\(s\)](#) [1 Attach.](#) [Planning/Zoning, Land Design & Development](#)
- 9 [O-91-05-06](#) AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE/RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 701 VALLEY COLLEGE DRIVE, CONTAINING 0.574 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-07-06).
[Sponsor\(s\)](#) [1 Attach.](#) [Planning/Zoning, Land Design & Development](#)
- 10 [O-92-05-06](#) AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-7 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 4205 CANE RUN ROAD, CONTAINING 1.064 ACRES AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-73-05V).
[Sponsor\(s\)](#) [1 Attach.](#) [Planning/Zoning, Land Design & Development](#)
- 11 [O-93-05-06](#) AN ORDINANCE APPROPRIATING \$7,920 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL RIVER ROAD AND COX PARK.

[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)

- 12 [O-94-05-06](#) AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO LOUISVILLE METRO PUBLIC WORKS FOR SURVEY AND PRELIMINARY DESIGN WORK FOR SIDEWALKS ON LYNDON LANE AND HERR LANE.

[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)

- 13 [O-96-05-06](#) AN ORDINANCE AMENDING SECTIONS 32.118, 32.130, 32.131, AND 32.132 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO THE POLICE PENSION FUND.

[Sponsor\(s\)](#) [Budget](#)

- 14 [R-63-05-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – (GRAYZONE, INC. - \$99,000.00).

[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)

- 15 [R-64-05-06](#) REMOVED AT REQUEST OF THE SPONSOR

[Sponsor\(s\)](#) [Committee on Committees](#)

- 16 [R-65-05-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).

[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)

- 17 [R-66-05-06](#) A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, IN THE AMOUNT OF APPROXIMATELY \$112,786.00, FROM THE SUPPORTIVE HOUSING PROGRAM FOR A TRANSITIONAL HOUSING PROJECT.

[Sponsor\(s\)](#) [Budget](#)

- 18 [R-67-05-06](#) A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT AMENDMENT - (GRESHAM SMITH AND PARTNERS - \$65,000.00, FOR A NEW NOT TO EXCEED AMOUNT OF \$215,000.00).

[Sponsor\(s\)](#) [1 Attach.](#) [Contracts/Appointments](#)

- 19 [O-95-5-06](#) AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS COLLEGE REFUNDING AND IMPROVEMENT BONDS, SERIES 2006 (BELLARMINE UNIVERSITY PROJECT), IN ONE OR MORE SERIES, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$25,000,000 AND THE LOAN OF THE PROCEEDS THEREOF TO BELLARMINE UNIVERSITY TO REFINANCE CERTAIN OUTSTANDING BONDS AND FINANCE A PORTION OF THE COSTS OF CONSTRUCTING AND EQUIPPING A NEW RESIDENCE HALL; AUTHORIZING THE EXECUTION AND DELIVERY ON BEHALF OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT OF (1) A TRUST INDENTURE PURSUANT TO WHICH THE BONDS WILL BE ISSUED, (2) A LOAN AGREEMENT BETWEEN THE LOUISVILLE/ JEFFERSON COUNTY METRO GOVERNMENT, AS LENDER, AND BELLARMINE UNIVERSITY AS BORROWER, PROVIDING FOR LOAN REPAYMENTS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THE SAME BECOME DUE, AND (3) A BOND PURCHASE AGREEMENT PROVIDING FOR THE SALE OF THE BONDS ON A NEGOTIATED BASIS; AND TAKING OTHER RELATED ACTION.
- [Sponsor\(s\)](#) [3 Attach.](#) [Budget](#)
- 20 [O-97-05-06](#) AN ORDINANCE ADOPTING THE MOCKINGBIRD VALLEY NEIGHBORHOOD PLAN (DOCKET NO. 15-01-06).
- [Sponsor\(s\)](#) [2 Attach.](#) [Planning/Zoning, Land Design & Development](#)
- 21 [O-98-05-06](#) AN ORDINANCE AMENDING THE CORNERSTONE 2020 COMPREHENSIVE PLAN TO INCORPORATE THE EXECUTIVE SUMMARY OF THE MOCKINGBIRD VALLEY NEIGHBORHOOD PLAN (DOCKET NO. 15-01-06).
- [Sponsor\(s\)](#) [2 Attach.](#) [Planning/Zoning, Land Design & Development](#)
- 22 [R-68-05-06](#) A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE REZONING PROCESS TO CHANGE CERTAIN PROPERTIES' CURRENT ZONING IN THE MOCKINGBIRD VALLEY NEIGHBORHOOD FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R-1 SINGLE-FAMILY RESIDENTIAL, AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL.
- [Sponsor\(s\)](#) [Planning/Zoning, Land Design & Development](#)
- 23 [O-99-05-06](#) AN ORDINANCE APPROPRIATING A TOTAL OF \$5,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS

THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE FOR SOUTHWEST YMCA MONTHLY FAMILY NIGHT; \$1,250 EACH FROM DISTRICTS 25, 12, 13, 14, AND \$500 FROM DISTRICT 15.

[Sponsor\(s\)](#) [1 Attach.](#) [Appropriations, NDFs and CIFs](#)

- 24 [O-100-05-06](#) AN ORDINANCE AMENDING AND RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) SECTIONS 36.01, WITH REGARD TO EMERGENCY LIGHTS ON VEHICLES, AND 36.10 – 36.12, WITH REGARD TO THE METRO AUXILIARY POLICE FORCE.

[Sponsor\(s\)](#) [Public Safety](#)

- 25 [O-101-05-06](#) AN ORDINANCE ENACTING A NEW SECTION 97.100 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO THE ESTABLISHMENT OF A PARTNERSHIP WITH SUBURBAN CITIES FOR CAPITAL IMPROVEMENT, INTERCONNECTIVITY AND UNIFORMITY PROGRAM.

[Sponsor\(s\)](#) [Appropriations, NDFs and CIFs](#)

- 26 [O-89-05-06](#) AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2004 THROUGH JUNE 30, 2009) RELATING TO WAGES, BENEFITS, AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 3425, FOR AND ON BEHALF OF THE LOUISVILLE FREE PUBLIC LIBRARY BARGAINING UNIT

[Sponsor\(s\)](#) [1 Attach.](#) [Jobs & Economic Development](#)

Addendum

- 27 [R-247-11-05](#) (for Re-Introduction Only) A RESOLUTION RENAMING THE SOUTH LOUISVILLE GOVERNMENT CENTER BUILDING IN HONOR OF WILLIAM H. "BILL" WILSON.

[Sponsor\(s\)](#) [Transportation/Public Works](#)

- 28 [O-231-11-05](#) (For Re-introduction Only) AN ORDINANCE AMENDING SECTIONS 91.001 AND 91.999; AND ADDING NEW SECTIONS 91.0201, 91.0202, 91.0203, 91.0204, 91.0205 AND 91.0206 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT

CODE OF ORDINANCES RELATING TO THE REGISTRATION, LICENSING, ENCLOSURE, AND RESTRAINT OF PIT BULL DOGS AND ROTTWEILER DOGS; REQUIRING OWNERS TO MAINTAIN INSURANCE; AND PRESCRIBING PENALTIES FOR VIOLATIONS.

[Sponsor\(s\)](#)

[Government Administration, Rules, Ethics & Audit](#)